

Message Text

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PAGE 01 MANAGU 02087 302309Z

70

ACTION ARA-10

INFO OCT-01 ISO-00 EUR-12 SIG-01 L-03 IGA-01 FS-01 ABF-01

SY-05 TRSE-00 PER-01 CIAE-00 INR-07 NSAE-00 VO-03

INSE-00 FBIE-00 SCA-01 PPT-01 INRE-00 SSO-00 /048 W

----- 128004

O 302255Z MAY 75

FM AMEMBASSY MANAGUA

TO AMEMBASSY MADRID NIACT IMMEDIATE

INFO SECSTATE WASHDC IMMEDIATE 7093

AMEMBASSY PANAMA IMMEDIATE

AMEMBASSY MEXICO IMMEDIATE

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MEXICO FOR LEGAT

EO 11652: N/A

TAGS: AFIN, NU

SUBJECT: EMBEZZLEMENT OF EMBASSY MANAGUA IMPREST FUNDS

REF MANAGUA 2030

1. WOULD APPRECIATE ANY INFORMATION YOU HAVE BEEN ABLE TO DEVELOP REGARDING ARRIVAL AND OR DEPARTURE OF ROGER ARTURO AMADOR PEREIRA AND JUAN DE LA CRUZ ESPINOZA GONZALEZ.

2. EMBASSY EMPLOYEE HAS RECEIVED LETTER FROM MADRID BUT POST-MARKED PANAMA FROM ROGER ARTURO AMADOR PEREIRA. WHETHER LETTER WAS SENT FROM MADRID FOR MAILING IN PANAMA, OR WHETHER AMADOR HAS ACTUALLY GONE TO PANAMA IS POINT WHICH IS NECESSARY TO CLARIFY.

3. HAVE SPANISH AUTHORITIES BEEN ABLE TO CHECK INCOMING OR OUTGOING DOCUMENTATION ON EITHER OF THESE TWO INDIVIDUALS?

4. WOULD APPRECIATE REPLY BY NIACT IMMEDIATE CABLE.

SHELTON

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 30 MAY 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: ElyME
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975MANAGU02087
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750190-0541
From: MANAGUA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t1975056/aaaaaery.tel
Line Count: 60
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 MANAGUA 2030
Review Action: RELEASED, APPROVED
Review Authority: ElyME
Review Comment: n/a
Review Content Flags:
Review Date: 17 JUN 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <17 JUN 2003 by ElyME>; APPROVED <17 JUN 2003 by ElyME>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: EMBEZZLEMENT OF EMBASSY MANAGUA IMPREST FUNDS
TAGS: AFIN, NU
To: MADRID
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006